

AGENDA
Virginia Port Authority (VPA) Board of Commissioners
Governance Committee Meeting
Wednesday, June 14, 2023 – 2:00 P.M.

Meeting Location:

VPA Board Room, 600 World Trade Center, 101 West Main Street, Norfolk

Governance Committee Members:

Faith B. Power, Chair
Michael W. Coleman
Eva Teig Hardy
John W. Kirk III

Open Session

1. Call to Order by Chair Power
2. The Governance Committee will meet to discuss recommendations for board meeting schedule and board officers. The following positions are due for reappointment or appointment and the individuals currently holding office are listed:

Chairman	Aubrey L. Layne
Vice Chairman	Faith B. Power
Treasurer	Rodney W. Oliver
Secretary	Ryanne Shields
Assistant Secretary	Jodie L. Asbell

The Authority's Bylaws allow the Commissioners to appoint staff members to certain positions. Currently, staff serves in the following positions:

Treasurer
Secretary
Assistant Secretary

The Governance Committee will present recommendations for consideration and approval of the Board of Commissioners on July 11th.

3. Board Meeting Schedule and Board Survey Discussion

Regular meetings of the Board are held second Tuesday of January, March, May, July (Annual Meeting) September and November.

4. Opportunity for Public Comment.
5. Adjourn